

**WASHINGTON STATE
DEPARTMENT OF HEALTH
BOARD OF MASSAGE
MEETING MINUTES**

Monday, February 26, 2007

3:00 p.m.

310 Israel Road SE, Point Plaza East, Room 153, Tumwater, WA

On Monday, February 26, 2007 the Board of Massage met at 310 Israel Road SE, Point Plaza East, Room 251, Tumwater, WA. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

KARIN OLSEN, LMP, CHAIR
ROSEMARY FOSTER, LMP
JOHN PIETY, PUBLIC MEMBER
MARISSA BROOKS, LMP

STAFF PRESENT

KRIS WAIDELY, HEALTH SERVICES CONSULTANT 3
SANDIE PEARSON, PROGRAM REPRESENTATIVE

MEMBERS ABSENT

SCOTT MILLER, LMP, VICE CHAIR

GUESTS PRESENT

DAWN SCHMIDT
ANN BRITTAIN
SUZANNE SMITH
JAMES SCHMIDT

OPEN SESSION – 3:00 p.m.

1. **CALL TO ORDER** – The meeting was called to order by Karin Olsen, Chair, at 3:15 p.m.

- 1.1. Approval of Agenda – The agenda was amended to include a report from Rosemary Foster regarding the Federation of State Massage Therapy Boards under item 3.4. Also, included under item 3.4 will be a discussion concerning having the April meeting in Spokane, WA in conjunction with the American Massage Therapy Association (AMTA) Chapter Convention. Agenda was approved as amended.

- 1.2 Approval of meeting minutes from November 5, 2006 – The November 5, 2006 meeting minutes were approved as presented.

2. JURISDICTION AND SCHOOL PROGRAM REVIEWS - Reviewing board members presented jurisdiction and program approval requests for the full board's consideration and action.

APPLICATION REVIEWS:

- Acorn Apprenticeship Program – approved.
- Alexander School of Natural Therapeutics, Inc – need clarification on a few items.
- Bryman College, Port Orchard – tabled for April meeting.
- Bryman College of Tempe, Arizona – send deficiency letter.
- Career Development & Employment – tabled for April meeting.
- Clover Park – approved.
- Hawaiian Islands School of Body Therapy & Wellness Center – approved.
- Health Works Institute – tabled for April meeting.
- Lakeside School of Massage Therapy – approved.
- Massage Connection School of Natural Healing – send deficiency letter.
- Natural Academy of Massage Therapy & Healing Sciences – approved.
- Northwestern Health Sciences University – approved.
- Spectrum Center School of Massage – approved.
- Utah College of Massage Therapy, (all campuses) – send deficiency letter.
- Whatcom Community College – tabled for April meeting.
- Western State Chiropractic College – tabled for April meeting.

3. PROGRAM REPORT – Information provided to the Board by the Program Manager.

- 3.1 Budget – October 2006 – December 2006 Interim Operating Reports were provided, as well as budget projection charts.
- 3.2 Legislative Update/Meet me calls – John Piety provided a report to the Board regarding proposed legislation.
- 3.3 GMAP update, November 1, 2006 – GMAP handouts were provided to the Board.
- 3.4 Other – The department is currently recruiting to hire for the Office Assistant Senior vacancy, previously held by Judy Worker.

Staff will begin recruiting for the upcoming vacancies on the Board of Massage. The public member position and two board member positions will expire in September 2007. Two of the members are eligible to apply for reappointment. The department will focus their recruitment on

Eastern/Central Washington. Currently, there is no representation from that area of our state.

Our next Board meeting will potentially be in Spokane in conjunction with the American Massage Therapy Association's Chapter Convention. The Board will have a booth at the conference to disseminate materials and answer questions relating to the Board of Massage.

Information regarding the new sexual misconduct rule was mailed to all approved massage schools and to all licensees.

Rosemary Foster provided information to the Board regarding the Federation of State Massage Therapy Boards meeting she attended in Dallas. The Federation is moving forward with the development of a national exam. The blue print for the exam will be completed within the next 2 weeks.

The Federation received an outstanding number of responses to their Job Analysis Survey. The results of the survey will be available soon.

4. **OPEN FORUM FOR PUBLIC INPUT** – Members of the public were able to address the Board with questions or concerns regarding any of the agenda items.
5. **ADJOURNMENT** – The meeting adjourned at 6:45 p.m.

Respectfully submitted:

Approved:

Kris Waidely
Health Services Consultant 3

Karin Olsen, Chair
Board of Massage